

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY -JUNE 1, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note

1. Clerk of District Court - Fees and Collections for Quarters 1 through 4, of 2009; and Quarter 1, of 2010.
2. US Forrest Service - Notification of Project Work Agreement #09RO11010502006 (West Rosebud Road) that all requirements and obligations have been completed and/or expended (closed project).

Agreements/Contracts/Grant Applications/ - Action

1. Area II Agency on Aging - Certification of Match for FY2010-2011, Federal and State Program, for Stillwater County Senior Citizens Centers/Groups.
2. Landfill Use Agreement - between Stillwater County and the City of Billings for use of the Billings landfill facilities during FY 2010-2011.
3. Human Resources Development Center (HRDC) - Application approval for the *Emergency Food and Shelter Program* applied for by Project Hope, Columbus, MT, in the amount of \$2,284.

Road and Bridge Department - Action

1. Chip Seal Oil Bid Award - The Commission will consider the one bid submitted for 200 tons of CRS-2P Chip Seal Oil. Bid openings took place on May 19, 2010.
2. Red Bridge - The Commission will deliberate/decide whether of not to reconfigure guardrails over the irrigation ditch near the Red Bridge located approx. 11 miles west of Absarokee on the Stillwater River Road.
3. Encroachment Permit Application - #2010-KEM Ready Mix, applicant, to widen a portion of Midnight Canyon Road (north side) located in Sec 18, T4S, R17E, MPM.

Election Department - Action

1. Post Election Audit - The Commissioners (pursuant to 13-17-504, MCA) will appoint a *Post Election Audit Committee* of 4 members. This Committee will meet on June 17, 2010, at 9:00 AM at City Hall.
2. Polling Places - Pursuant to 13-3-105(1) MCA, a list of designated polling places for the Stillwater County Primary Election to be held on June 8, 2010, has been submitted to the Commissioners by Pauline Mishler, Election Administrator.

General Issues - Action

1. Local Department of Revenue - Requesting Commissioners cancel the 2006 property taxes on tax payer ID # 200348, in the amount of \$444.27 due to clerical error when the property was split in 2006.
2. MDT - Safe Routes to School Project - Support letter for the application submitted by Absarokee School District for sidewalk construction, crosswalk paintings, and pedestrian crosswalk signage along Montana Avenue in Absarokee.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.